



BOARD OF DIRECTORS AGENDA

The Board of Directors of the Cook County Health and Hospitals System will hold a special meeting on Friday, September 18, 2009 at the hour of 9:00 A.M. until 12:30 P.M. at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

	Time/Presenter (times are approximate)
I. Attendance/Call to Order	Chairman Batts
II. Public Speakers	9:00-9:10
III. Discussion/Information Items	
A. Strategic Planning: Board Progress Meeting and Discussion	John Abendshein
i. Opening and Introductions	9:10-9:15
ii. Process Overview and Progress Update	9:15-9:20
iii. Current State	9:20-10:00
a. Market Characteristics	
b. CCHHS Overview	
iv. Financial Planning Update	10:00-10:20
a. Forecasted Sources and Uses of Cash, FY 10-12 baseline	
b. Key Initiative Modeling Update	
c. Entity-Specific Score Card	
v. BREAK	10:20-10:35
vi. Feedback and Next Steps	
vii. Interview/Focus Group Feedback	10:35-10:55
viii. Town Hall Meeting Input	10:55-11:15
ix. Discussion: Core Themes and Design Principles	11:15-12:15
x. Next Steps	12:15-12:30
IV. Action Items	
A. Any item listed under Section III	
V. Adjourn	12:30